

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF
WOOD COUNTY**

FEBRUARY BOARD MEETING MINUTES

February 24, 2020

ADAMHS BOARD MEMBERS PRESENT: Allan Baer, Brad Biller, Tonya Camden, Jessica Clements, Leanne Eby, Judy Ennis, Fred Dannhauser, Stan Korducki, Dan Lambert, Frank McLaughlin, , Corey Speweik, Cary Wise, Leslie Miller

ABSENT: Doug Cubberley (E), Marc Jensen (E), Sue Moore (E), Hallie Nagel (E)

GUEST: Kyle Clark, Bill Emahiser, John Fortner, Patty Harrelson, Jessica Schmitt, Noelle Duvall, Jeff Howell, Julie Wilhelm

BOARD STAFF: Deanna Stanton, Julie Launstein, Chris Streidl and Kathryn Shackleton

CALL TO ORDER: Dan Lambert called the meeting to order at 6:00 p.m. Kathryn called the roll and a quorum was present.

APPROVAL OF CONSENT AGENDA: Dan opened the floor for discussion of approval of consent agenda. Judy asked about First Amendment (DBT). Deanna explained what DBT was, and why we need the extension to continue to pursue the training. Frank asked for an explanation on page 2 of Executive Director's Report, first bold point on technical assistance. Deanna explained it was ARC programming, and then also explained the services listed, as Frank asked about those as well. Chris offered explanation on TBS and PSR. Leslie asked if there were any efforts being made to push insurance to pay for these services. Chris said that is was a legislature issue. There was further discussion among Board Members regarding the services listed. Judy Ennis motioned to approved consent agenda, Fred Dannhauser seconded. Roll was called, and the consent agenda was approved.

BOARD ACTION/RESOLUTION:

FY 2020-34 UCCI-Training: Judy Ennis motioned to approve this resolution and Leslie Miller seconded. This resolution is adopted by the majority of the Board. Resolution passed

FY 2020-35 First Amendment to Training and Consultation Services DBT: Judy Ennis motioned to approve this resolution and Brad Biller seconded. This resolution is adopted by the majority of the Board. Resolution passed.

FY 2020-36 County Calendar Year 2020 Appropriations: Stan Korducki motioned to approve this resolution Cary Wise seconded. This resolution is adopted by the majority of the Board. Resolution passed.

NEW BUSINESS:

CRC Presentation: Patty Harrelson gave the Board some background on herself, and how this helps her run a public agency. Patty clarified the target population of CRC. She engaged Board Members to rethink the way they view the CRC. CRC was Sanctuary Certified in Spring 2019. Title 4E, reducing rate for stay, which reduces the cost the Board pays. Provided a statistic for SFY 19 and 20. Explained type of children the facility is suitable for. Patty informed that respite care is going up, which will increase billing. Patty opened the floor for questions.

OTHER:

Chris informed that a conference was coming up, Connecting at the Intercept, at BGSU, on March 19, 2020.

Julie asked if we wanted to discuss Finance Committee, and those committee members present will stay after the meeting concludes to discuss times that best work for them.

PUBLIC COMMENTS:

Kyle Clark, ESC: Thursday, there is a No Wrong Door Training, which is full.

Kathy Mull, Cocoon: still under construction, reminded of Annual Masquerade, in April. Erin Marin will be the speaker.

ADJOURNMENT:

Dan Lambert motioned to adjourn, hearing no objection, meeting adjourned at 7:00 PM.

Submitted by: Kathryn Shackleton, Secretary

Approved by

Doug Cubberley 5/26/2020
Doug Cubberley, Board Chair, ADAMHS Board of Wood County *Date*